2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # \$06024** 1. Entity Name SUNRISE ST. PETE., INC. 4-30-2001 90076 020 ***150.00 Principal Place of Business Mailing Address LIGHTHOUSE CROSSINGS SHIPPING CTR LIGHTHOUSE CROSSINGS SHIPPING CTR 3993 TYRONE BLVD STE 304 3933 TYRONE BLVD STE 304 ST. PETERSBURG FL 33709-4106 ST. PETERSBURG FL 33709-4106 2. Principa: Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3035943 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOSC, PIERRE Street Address (P.O. Box Number is Not Acceptable) LIGHTHOUSE CROSSING SHOPPING CENTER 3993 TYRONE BLVD. ST. PETERSBURG FL 33703 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Wake Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change ☐ Addition BOSC, PIERRE NAME NAME STREET ADDRESS STREET ADDRESS 3993 TYRONE BLVD. OTY-ST-712 ST. PETERSBURG FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition BOSC, NICOLE NAME NAME STREET ADDRESS 3993 TYRONE BLVD STREET ADDRESS C:TY-ST-7IP CITY-ST-ZIP ST PETERSBURG FL 7171.8 Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete TITLE Addit on NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY-ST-ZIP THUE ☐ Delete DILE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP C.TY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr. 25, 2001